



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
APRIL 2, 2019 – 4:30 p.m.**

**MINUTES OF THE MEETING**

**MEMBERS PRESENT:** David Dunn, Committee Chairman  
Ben Quiroz, Board Member  
Bryn Dodd, Board Member  
Rick Napper, President/Chief Executive Officer  
Robert Abernethy, Chief Financial Officer  
Fernando Boccalandro, MD, Chief of Staff  
Donald Davenport, DO, Vice Chief of Staff

**OTHERS PRESENT:** Don Hallmark, Board Member  
Christin Timmons, Interim Chief Nursing Officer  
Sari Nabulsi, MD, Chief Medical Officer  
Heather Bulman, Chief Patient Experience Officer  
Jan Ramos, ECHD Board Secretary  
Various other interested members of the Medical Staff,  
Employees and Citizens

**I. CALL TO ORDER**

David Dunn called the meeting to order at 4:30 p.m. in the Ector County Hospital District Board Room at Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Laws.

**II. REVIEW OF MINUTES FOR MARCH 12, 2019 MEETING**

David Dunn asked if the committee had reviewed the minutes of the March 12, 2019 meeting, and if there were any additions or corrections.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the minutes of the March 12, 2019 Finance Committee meeting as presented. The motion carried unanimously.

**III. ITEMS FOR DISCUSSION/CONSIDERATION:**

**A. Finance Committee**

**1. Financial report for month ended February 28, 2019**

Robert Abernethy presented a summary review of the financial reports for the month ended February 28, 2019.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the summary review of the financial reports for the month ended February 28, 2019 as presented. The motion carried unanimously.

2. Consent Agenda

a. Consider Approval of HealthSure Insurance Consulting Extension Agreements

David Dunn moved and Bryn Dodd seconded the motion to approve the Consent Agenda as presented. The motion carried unanimously.

3. Consider Approval of Bid for Central Tower Isolation Room Mechanical Upgrades

Matt Collins, Vice President Operations, presented a bid for upgrades to the HVAC systems to isolation rooms on the 8<sup>th</sup> and 9<sup>th</sup> floors of the Central Tower for the purpose of bringing the rooms into compliance with TDSHS requirements for negative air.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the bid for Central Tower Isolation Room Mechanical Upgrades as presented. The motion carried unanimously.

4. Consider Approval of Bid for MCH ProCare Administrative Offices

Matt Collins, Vice President Operations, presented a bid to finish out shelled space in the northwest corner of the Center for Health and Wellness as office space. This will allow the relocation of MCH ProCare administrative offices and relieve them of their current lease.

Bryn Dodd moved and Ben Quiroz seconded the motion to approve the bid for construction at the Center for Health and Wellness. The motion carried unanimously.

**IV. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:59 p.m.

Respectfully submitted,



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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors